



Brussels, 25 September 2019
(OR. en)

12394/19

CDR 188

'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee/Council

Subject: Draft Council Decision appointing two members and three alternate members, proposed by the Kingdom of Spain, of the Committee of the Regions
- Adoption

1. By letters dated 3 May 2019 and 17 September 2019, the Secretary-General of the Committee of the Regions notified the Council of the loss of mandate of Mr Ángel GARRIDO GARCÍA and Ms Rosa Eva DÍAZ TEZANOS, members of the Committee of the Regions, and of Mr Ignacio Javier GARCÍA GIMENO, Mr Juan José SOTA VERDIÓN and Mr Mikel IRUJO AMEZAGA, alternate members of the Committee of the Regions.¹
2. Under Article 305 TFEU, members and alternate members of the Committee of the Regions are appointed by the Council, acting by a qualified majority on proposals from the respective Member States.
3. In accordance with that provision, the Spanish Government has proposed² for the remainder of the current term of office, which runs until 25 January 2020 the following:

¹ 10547/19 and 12260/19.

² 12392/19.

a) as members:

- Ms Isabel Natividad DÍAZ AYUSO, *Presidenta de la Comunidad de Madrid,*
- Ms Paula FERNÁNDEZ VIAÑA, *Consejera de Presidencia, Interior, Justicia y Acción Exterior del Gobierno de Cantabria,*

and

b) as alternate members:

- Mr Ignacio Jesús AGUADO CRESPO, *Vicepresidente, Consejero de Deportes, Transparencia y Portavoz del Gobierno, Comunidad de Madrid,*
- Mr Mikel IRUJO AMEZAGA, *Director General de Acción Exterior del Gobierno de Navarra (change of mandate),*
- Ms María SÁNCHEZ RUIZ, *Consejera de Economía y Hacienda del Gobierno de Cantabria.*

4. The Permanent Representatives Committee is therefore asked to suggest that the Council adopt the Decision set out in document 12393/19 as an 'A' item at a forthcoming meeting.
 5. That Decision will be published in the Official Journal of the European Union pursuant to the second subparagraph of Article 297(2) TFEU.
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